

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K36966** (5)

1. Corporation Name
JENN HARRIS, INC.

Principal Place of Business

**6020 NW 64TH AVE
#101
TAMARAC FL 33319**

Mailing Address

**6020 NW 64TH AVE
#101
TAMARAC FL 33319-2249**



3. Date Incorporated or Qualified **10/06/1988** 3a. Date of Last Report **07/26/1996**

2. Principal Place of Business	2a. Mailing Address
21 993 University Dr.	26 993 University Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 CORAL SPRINGS FL	27 CORAL SPRINGS FL
City & State	City & State
23 33071	28 33071
Zip	Zip
25 USA	29 USA
Country	Country

4. FEI Number **65-0080652** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SARROW, JEFFREY E
300 S. PINE ISLAND ROAD
SUITE 204
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name Mitch Epstein
82 Street Address (P.O. Box Number is Not Acceptable) 993 University Drive
83 CORAL SPRINGS FL
84 City CORAL SPRINGS 85 Zip Code 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	EPSTEIN, LAWRENCE	1.2 NAME	
STREET ADDRESS	6020 N.W. 64TH AVE #101	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMARAC FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	EPSTEIN, MAXINE	2.2 NAME	MAXINE EPSTEIN
STREET ADDRESS	6020 NW 64TH AVENUE #101	2.3 STREET ADDRESS	993 UNIVERSITY DRIVE
CITY - ST - ZIP	TAMARAC FL	2.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	EPSTEIN, DOROTHY	3.2 NAME	
STREET ADDRESS	6751 N. UNIVERSITY DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMARAC FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	MITCHELL EPSTEIN
STREET ADDRESS		4.3 STREET ADDRESS	993 UNIVERSITY DRIVE
CITY - ST - ZIP		4.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071
TITLE		5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	T.S.D. KAREN EPSTEIN
STREET ADDRESS		5.3 STREET ADDRESS	993 UNIVERSITY DRIVE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	000002147050
STREET ADDRESS		6.3 STREET ADDRESS	-04/17/97--01101--034
CITY - ST - ZIP		6.4 CITY - ST - ZIP	***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-11-97 954-341-8820

CR2E034 (9/96)